

Joseph Hoffmeier – Chairman
Dino Cantelmi – Vice Chairman
Lynn Cunningham – Treasurer
Eugene Gonzalez – Secretary
Billy Kounoupis – Assistant Secretary / Treasurer
Steve Fernstrom – Interim Executive Director

Jim Broughal – BPA Solicitor

BETHLEHEM PARKING AUTHORITY BOARD OF DIRECTORS MINUTES

A regular meeting of the Bethlehem Parking Authority Board was held on February 26, 2020 at 4:00 p.m. at the offices of the Bethlehem Parking Authority, 85 W. North Street, Bethlehem, PA 18018.

The following were in attendance:

Joseph Hoffmeier – Chairman
Dino Cantelmi – Vice Chairman
Billy Kounoupis – Assistant Secretary / Treasurer
Eugene Gonzalez - Secretary
Jim Broughal - Solicitor
Steve Fernstrom – Interim Executive Director

Also, in attendance:

Jeremy Alleshouse – Operation Manager
Luz Vega – RPP/HP Coordinator
Paige Van Wirt
Bryan Callahan
Public
Press

Mr. Hoffmeier, the Chairman of the Board called the February 26, 2020 meeting of the Bethlehem Parking Authority to order.

MINUTES

Mr. Hoffmeier asked the Board for a motion to approve the Minutes for the December 11, 2019 meeting. Mr. Billy Kounoupis made a motion to approve the Minutes for December 11, 2019 and Mr. Eugene Gonzalez seconds the motion. Motion passed unanimously.

Mr. Hoffmeier introduced Dr. Paige Van Wirt as the new Bethlehem Parking Authority City Liaison.

COURTESY OF THE FLOOR

Mr. Bryan Callahan wanted to thank the Bethlehem Parking Authority for his time a City Liaison and wanted to let the Board know that he will still keep in touch and be involved with the Parking Authority.

Dr. Paige Van Wirt introduced herself and wanted to let the Board know that she looks forward to an open line of communication.

DIRECTOR'S REPORT

Statements of Financial interest forms were handed out to each Board Member present.

Resolution to change banks from Fulton Bank to Uninvest. Mr. Eugene Gonzalez made a motion for the change of banks and Mr. Billy Kounoupis second the motion. Motion passed unanimously.

Polk Street Garage

The balance of the bids were received on 2/13. The preliminary bids came back favorable and under budget which could offset the increased budget number that was received from the precast bids.

SOLICITOR'S REPORT

Master Services Agreement with MobileNOW! for an additional three year. The original 5-year contract was renewed for three more years. This new contract also allows for customers to pay by session in lieu of the current option of loading funds to a virtual wallet.

Mr. Billy Kounoupis made a motion to approve the Master Services Agreement with MobileNOW! and Mr. Dino Cantelmi second the motion. Motion passed unanimously.

FINANCIAL REPORT

None

OLD BUSINESS

None

NEW BUSINESS

Destruction of records will be discussed in next month meeting.

ADJOURNMENT

Mr. Hoffmeier asked the Board for a motion to adjourn. Mr. Dino Cantelmi made a motion to adjourn the meeting and Mr. Eugene Gonzalez seconds the motion. Motion passed unanimously.